

**COMMITTEE ON COUNCIL  
MINUTES  
JUNE 21, 2010**

**The Regularly Scheduled Meeting of the Committee on Council was held on Monday, June 21, 2010 in Committee Room #2.**

**Chairperson Moore recognized a quorum was present and the meeting convened at 11:14 a.m.**

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Joyce Sheperd  
The Honorable Cleta Winslow  
The Honorable Alex Wan, Vice-Chair  
The Honorable Kwanza Hall**

**The Following Committee Member was not Present**

**The Honorable Michael Julian Bond**

**Others in attendance were Katrina Taylor-Parks, Office of the Mayor; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.**

**A. ADOPTION OF AGENDA**

*The Agenda was Adopted without objection.*

**B. APPROVAL OF MINUTES**

*The Minutes for the June 7, 2010 Committee on Council Meeting were Approved without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for June 21, 2010 was Adopted without objection.*

**D. COMMUNICATIONS**

- 10-C-0608 ( 1) A Communication by Councilmember Joyce M. Sheperd appointing **Ms. Paulette White Scott** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 6/15/10.)**

**FAVORABLE**

- 10-C-0802 ( 2) A Communication by Councilmember Joyce M. Sheperd nominating **Ms. Marion L. Cameron** to serve as a member of the Audit Committee. **(Tabled by full Council 5/3/10; Referred by Full Council 5/17/10; Favorable by Finance/Executive Committee 6/16/10.)**

**FILE**

- 10-C-1051 ( 3) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

**(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)**

**HELD**

- 10-C-1052 ( 4) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

**(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)**

**HELD**

- 10-C-1054 ( 5) A Communication from Ms. Drownell Thomas, President, Atlanta Planning Advisory Board, to President Ceasar C. Mitchell submitting their appointment of **Ms. Barbara Hubbard** to serve as a member of the Atlanta Citizen Review Board in the (NPU G-L) category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee 6/15/10.)**

**FAVORABLE**

**D. COMMUNICATIONS (CONT'D)**

- 10-C-1055 ( 6)      A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. Eugene Miller** to serve as a member of the Board of Zoning Adjustment. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 6/16/10.)**

**FAVORABLE**

- 10-C-1056 ( 7)      A Communication by Councilmember Howard Shook re-appointing **Mr. Jim W. Brown** to serve as a member of the Atlanta Tree Conservation Commission in the Developer position. This re-appointment is for a term of two (2) years, to begin retroactively on January 07, 2010 and expire on January 07, 2012. **(Favorable by Community Development/Human Resources Committee 6/15/10.)**

**FAVORABLE**

**E. RESOLUTIONS**

- 10-R-0899 ( 1)      A Resolution by Committee on Council appointing **Ms. Marion L. Cameron**, CPA, to the Audit Committee; and for other purposes. **(Referred by Full Council 5/17/10; Favorable by Finance/Executive Committee 6/16/10.)**

**FAVORABLE**

- 10-R-1064 ( 2)      A Resolution by Community Development/Human Resources Committee to confirm the appointment of **Michelle Falconer** to the Campbellton Road Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 6/15/10.)**

**FAVORABLE**

- 10-R-1065 ( 3)      A Resolution by Community Development/Human Resources Committee to confirm the appointment of **Sigrid Ehrmann Read** to the Campbellton Road Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 6/15/10.)**

**FAVORABLE**

**E.     RESOLUTIONS (CONT'D)**

- 10-R-1066 ( 4)       A Resolution by Community Development/Human Resources Committee to confirm the appointment of **Eric Borders** to the Hollowell/M.L. King Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 6/15/10.)**

**FAVORABLE**

- 10-R-1068 ( 5)       A Resolution by Community Development/Human Resources Committee to confirm the appointment of **David Jackson** to the Stadium Neighborhood Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 6/15/10.)**

**FAVORABLE**

- 10-R-1069 ( 6)       A Resolution by Community Development/Human Resources Committee to confirm the appointment of **David Holder** to the Stadium Neighborhood Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 6/15/10.)**

**FAVORABLE**

**F.     PAPERS HELD IN COMMITTEE**

- 10-O-0133 ( 1)       An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0611 ( 2)       A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

**F. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-C-0612 ( 3)      A Communication by Councilmember Cleta Winslow re-appointing **Ms. Helen D. Jenkins** to serve as a member of the Atlanta Commission on Women. This re-appointment is for a term of two (2) years, scheduled to begin retroactively on October 15, 2009 and to expire October 15, 2011. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

**FAVORABLE**

- 10-C-0618 ( 4)      A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. Derrick Boazman** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

**FAVORABLE**

- 10-C-0765 ( 5)      A Communication from Mr. Harold R. Lewis, Chairman, Trumpet Awards Foundation, to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Ms. Maria Newby** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-0785 ( 6)      An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**
- 10-C-0817 ( 7)      A Communication from Dr. R. L. White, President, Atlanta National Association for the Advancement of Colored People (NAACP), to Rhonda Dauphin Johnson, Municipal Clerk, submitting their nomination of **Mrs. Lorraine Jacques White** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-0894 ( 8)      A Communication by **Mr. Charlie Flemming**, President, North Georgia Labor Council (AFL-CIO), to Councilmember C. T. Martin, submitting his willingness to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-0916 ( 9) A Communication by Council President Ceasar C. Mitchell appointing **Kanata A. Herring** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

**FAVORABLE**

- 10-C-0917 (10) A Communication by Council President Ceasar C. Mitchell re-appointing **Keena R. Eddington** to serve as a member of the Atlanta Commission on Women. This re-appointment is for a term of two (2) years, retroactive to July 18, 2009. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

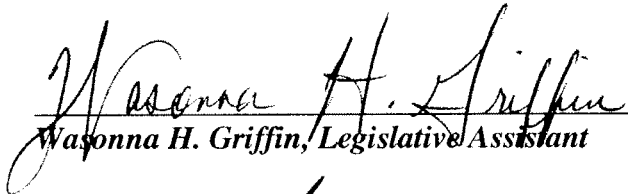
**FAVORABLE**

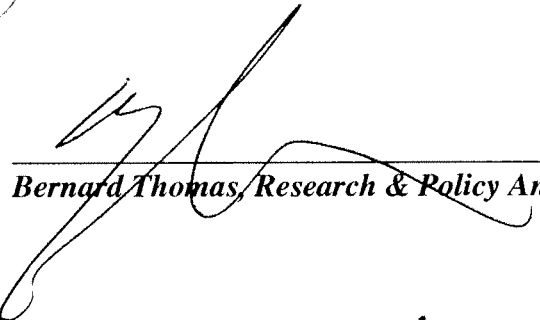
- 10-C-0920 (11) A Communication from **Reverend Eric Thomas**, Senior Pastor, Saint Peter Missionary Baptist Church, to Municipal Clerk Rhonda Dauphin Johnson, submitting his willingness to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-0921 (12) A Communication from Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At Large, appointing **Mr. Tom Houck** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

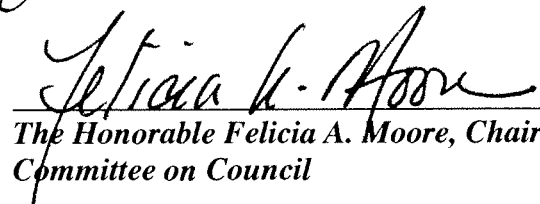
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:16 p.m.

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Bernard Thomas, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair  
Committee on Council